

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
September 5, 2017 - 7:00 P.M.**

ITEM #8: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD AUGUST 2017 (EVA WILSON)
- B. APPROVAL OF JULY 2017 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (KATIE BRADY / BRUCE RAY)
- C. APPROVAL TO ADOPT RESOLUTION 2017-10 ALLOWING THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S FFY 2018 HIGHWAY SAFETY PLAN ACCEPTING THE NO MATCH GRANT FUNDING AND APPROVAL OF EXPENDING FUNDS IN ACCORDANCE WITH THIS GRANT 2018-PTS-019 FOR TRAFFIC ENFORCEMENT OVERTIME IN THE AMOUNT OF \$4,000 (MIKE SWEETSER)
- D. APPROVAL TO ADOPT RESOLUTION 2017-11 ALLOWING THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S FFY 2018 HIGHWAY SAFETY PLAN ACCEPTING THE NO MATCH GRANT FUNDING AND APPROVAL OF EXPENDING FUNDS IN ACCORDANCE WITH THIS GRANT 2018-405D-013 FOR DUI OVERTIME IN THE AMOUNT OF \$4,000 (MIKE SWEETSER)
- E. APPROVAL TO ADOPT RESOLUTION 2017-12 ACKNOWLEDGING THE TOWN OF EAGAR'S WILLINGNESS TO ACCEPT THE GENEROUS GRANT FROM THE GILA RIVER INDIAN COMMUNITY FOR THE AMOUNT OF \$120,000 FOR THE PURCHASE OF THREE EMERGENCY VEHICLES FOR THE EAGAR POLICE DEPARTMENT (MIKE SWEETSER)
- F. APPROVAL TO ACCEPT THE SUPPLEMENTAL DEVELOPMENT AGREEMENT BETWEEN LC RIVER HOLDINGS, LLC AND THE TOWN OF EAGAR, DEEDING TO THE TOWN LOT #128 AND TRACT B (BRUCE RAY)
- G. APPROVAL TO ACCEPT THE BIDS AND ALLOW THE TOWN OF EAGAR TO PROCEED WITH THE CHIP SEAL FOR UDALL SUBDIVISION (DORINDA, GENEVIEVE AND ALL SIDE STREETS), CHERRY, ELM, EAST 7TH LANE, GARY, BOND, 9TH LANE, 9TH STREET, EAST 4TH STREET, EAST 6TH STREET, POVERTY FLAT, ALTA VISTA, EAST 6TH AVENUE, PARK PLACE AND CRYSTAL LANE NOT TO EXCEED \$187,00 AND TO ALLOW THE TOWN OF EAGAR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDERS (BRUCE RAY)

Councilor Allen Browning made a motion to approve the Consent Agenda. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 5-0

ITEM #10: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO WAIVE RACQUETBALL PASS, FOR ONE USE PER WEEK, FOR BOYS AND GIRLS CLUB TEENS (JASON MOORE)

Vice Mayor Steve Erhart made a motion to waive racquetball pass, for one use per week, for Boys and Girls Club. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 5-0

ITEM #11: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of August 2017; Financial Statements for July 2017; Resolution 2017-10; Resolution 2017-11; Resolution 2017-12; Supplemental Development Agreement between LC River Holdings, LLC and the Town of Eagar.

ITEM #12: ADJOURNMENT

Councilor Winslow McNeill made a motion to adjourn the meeting [at 7:21 p.m.] Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 5-0